

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Ovare Spirits LLC

and for that purpose submits the following statements:

1. Address of current principal office

400 WEST MARKET ST
32ND FLOOR
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

400 WEST MARKET ST
Suite 1400
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Christy Lucas CFO

Signature and Title

Christy Lucas CFO

Type or print name and title

11/3/2022 4:14 PM

Date